

**ROSS BOARD OF EDUCATION - SPECIAL MEETING**

District Office  
January 7, 2019  
6:55 p.m.

**Minutes**

I. Call to Order

A. Roll Call

BY: Keith Klinefelter

AT: 6:55pm

A. Roll Call -

PRESENT: Amy Webb, Sean VanWinkle, Ed Bosse, Keith Klinefelter, Michael Kroeger

ABSENT:

ADDITIONAL:

II. Pledge of Allegiance

III. Review of Agenda

IV. Review/Approval and Signing of Minutes

V. Reports and Recommendations

A. Approval of the 2019-2020 Academic Calendar, Attachment #1

B. Approval of the Resolution to Advertise to Bid, Attachment #2  
**1 -11-19**

MOVED BY: Sean Van Winkle  
SECOND BY: Keith Klinefelter

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

- C. Approval of the Resolution to Proceed with School District Income Tax, Attachment #3
- D. Approval of Resolution with amended changes for Ross Local Schools to contract with The Hamilton Community Foundation, Attachment #4

**1-12-19**

MOVED BY: Michael Kroeger  
SECOND By: Sean Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED

VI. Adjournment

**1-14-19**

TIME: 7:45  
MOVED BY: Michael Kroeger  
SECOND BY: Amy Webb

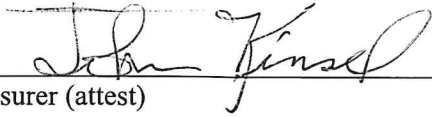
ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Aye		Mr. Klinefelter	Aye
Mr. Kroeger	Aye		Mr. Van Winkle	Aye
Mrs. Webb	Aye			

MR. KLINEFELTER DECLARED THE MOTION CARRIED



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President of the Board



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Treasurer (attest)